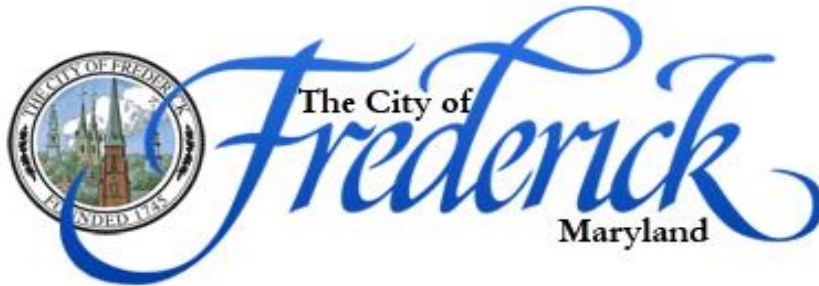


# MEDIA ADVISORY



*Mayor Randy McClement*

**CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385**  
**FOR IMMEDIATE RELEASE: Friday, February 07, 2014**

## **Voting Record for the Public Meeting of the Mayor and Board of Aldermen**

Frederick, MD – The voting record for the February 6<sup>th</sup> Public Meeting of the Mayor and Board of Aldermen is as follows.

### **IX. CONSENT AGENDA**

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

#### **A. GRANTS**

1. Approval of a \$143,432 Mortgage Loan Servicing Practices Settlement Fund and Maryland Housing Counseling Fund Grant

Agreement with the Maryland Department of Housing and  
Community Development.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

**B. LEASES**

1. Approval of a lease with Airways Inn Restaurant located at the Frederick Municipal Airport due to the addition of Airways Inn, Corporation as a tenant.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

**C. RESOLUTIONS**

1. Approval of a Resolution to adopt a Code of Civility.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

2. Approval of a Resolution to require City meetings to conclude at or before 11:00 p.m.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

## X. PUBLIC HEARING

1. Approval to revert the Weatherization Auditor position from a part-time position back to a full-time position due to the availability of increased grant funding and production demands

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

2. Approval of Master Agreement on Terms and Conditions of Accepting Airport Improvement Program Grants from the Federal Aviation Administration

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY		X	X			
BOKEE			X			
KUZEMCHAK	X		X			

3. Approval of an Agreement & Issuance of a Purchase Order for RFP #14-C to Delta Airport Consultants, Inc.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY	X		X			
BOKEE			X			
KUZEMCHAK		X	X			

4. Approval of an Ordinance to amend the Code of The City of Frederick, Appendix A, Land Management Code, Section 404, Table 404-1, The Use Matrix, and Section 1002, Definitions, for the purpose of revising the definition of “automobile parts or accessories” and establishing the retail sale thereof as a permitted use in the Mixed Use (MU-1 and MU-2) zoning districts

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

5. Approval of a Letter of Agreement with Maryland State Highway Administration and Board of County Commissioners for Frederick County for construction of improvements to MD 180 and MD 351 **\*\*\*PULLED\*\*\***
6. Approval of a Memorandum of Understanding with Maryland State Highway Administration for the City to assume maintenance of MD 85A Monocacy Boulevard from East Street to South Street

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

## **XI. APPOINTMENTS**

### **Personnel Board**

- **Chris May reappointment to a four year term of February 6, 2014 to February 5, 2018**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

### **Parks and Recreation Commission**

- **Mark Lawrence reappointment to a three year term of February 8, 2014 to February 7, 2017**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

### **Electrical Board**

- **Ronald Chesnik reappointment to a three year term of February 6, 2014 to February 5, 2017**
- **Richard Pastor reappointment to a three year term of February 6, 2014 to February 5, 2017**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

#### **NAC Coordinators**

- **NAC 8 – Scott Darby reappointment to a two year term of February 6, 2014 to February 5, 2016**
- **NAC 10 – Hayden Duke reappointment to a two year term of February 6, 2014 to February 5, 2016**
- **NAC 11 – Phil LeBlanc reappointment to a two year term of February 6, 2014 to February 5, 2016**

<b>ALDERMAN</b>	<b>MOTION</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>NOT PRESENT</b>
<b>RUSSELL</b>		<b>X</b>	<b>X</b>			
<b>O'CONNOR</b>	<b>X</b>		<b>X</b>			
<b>DACEY</b>			<b>X</b>			
<b>BOKEE</b>			<b>X</b>			
<b>KUZEMCHAK</b>			<b>X</b>			